UTAH DIGITAL HEALTH SERVICE COMMISSION MEETING
Thursday January 9, 2020, 10:00 AM – 12:00 PM MT

Utah Department of Health, 288 North 1460 West, Room 101, Salt Lake City, Utah
Or Join Hangouts Meet
meet.google.com/jdm-vbka-txi
Phone Number: 650-466-0978
PIN: 136 843 #

The Utah Digital Health Service Commission's mission is to facilitate and promote the adoption of the secure, effective and efficient exchange of electronic health data and services, as a means to reduce health care costs, enhance quality, increase access, and improve medical and public health services.

AGENDA

10:00-10:20   Welcome and Introductions   Randall Rupper, Chair

- Governor's appointments of new members (still waiting on final Sentate Confirmation)
    - Renewed Sarah Woolsey and Mark Dalley
    - Anika Gardenhire – Nursing Representative
    - Dallas Moore – Nonphysician Provider (Pharmacy)
    - Matt Hoffman – HIT professional
    - Telehealth – vacant collecting nominations
- Approve November Meeting's Minutes

10:20-11:20   Social Determinants of Health Data   Sarah Woolsey
- Panel –
    - Gene Smith Intermountain Healthcare
    - Caitlin Schneider – United Way
    - Andrea Wallace – University of Utah
    - Matt Hoffman - UHIN
    - Anna Dillingham, Utah Department of Health

11:20-11:30   Calendar for next year-Planning panel discussions   Randall Rupper, Chair

11:30-11:55   Follow up from November Meeting   Navina Forsythe
- Project Ratings-Legislators request for Metrics
- DHSC Information Sheet
- DHSC Actions they can take

11:55-12:00   Wrap Up, Next Steps   Randall Rupper, Chair

Next DHSC Meeting: March 5, 2020 10:00 AM -12:00 PM

http://phi.health.utah.gov/digital-health-commission/